

TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: December 16, 2013

MEETING DATE: January 7, 2014

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Family Service Inc.
2210 W. Brown Place
Sioux Falls, SD
605-336-1974

MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from October 21, 2013
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. ASWB Annual Meeting report
8. Schedule next meeting
9. Any other business coming in between date of mailing and date of meeting

